



TOWN of GRAFTON
Grafton Memorial Municipal Center
30 Providence Road, Grafton, MA 01519
www.grafton-ma.gov

Grafton Public Library Board of Library Trustees
NOTICE/AMENDED AGENDA

Wednesday, July 19, 2023

7:00 p.m.

Grafton Memorial Municipal Center
30 Providence Road, Grafton MA 01519, Meeting Room F

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2023 JUL 13 AM 10:15

1. **Approve Minutes** (June 28, 2023; June 30, 2023)
2. **Approve Bills** (FY23 Warrant #53a, #53b)
3. **On-Going Business**
 - a. MPLCP (Building Program/Grant) Update - Beth Schreiber
 - b. FY23 Budget Update - Beth Schreiber
 - c. FY24 Budget Update - Beth Schreiber
 - d. IT Update - Beth Schreiber
 - e. Grafton Public Library Capital Campaign Update - Dana Wilson/ Doug Bowman
 - f. Friends Membership & Update - Carrie Hogan
 - g. Director Contract
 - h. Long-Range Plan
4. **Walkabout** – John Bubriski
5. **New Business**
 - a. Welcome/New Staff Introductions
 - b. American Flag & Flagpole installation outside the Grafton Public Library - Tricia Ross
 - c. Staff Appreciation
 - d. Funding request: Faronics invoice for approximately \$2,800 from State Aid
6. **Policy Update** – Aaron Vandesteen
 - a. General Update
7. **Director's Report** - Beth Schreiber
8. **Public Input**
9. **Next Meetings:**
 - a. Willard House Stargazing Event: Wednesday, July 26, 2023 at 7:00 p.m., Willard House and Clock Museum, 11 Willard Street, North Grafton, MA 01536
 - b. Policy Subcommittee: August 2, 2023 at 7 p.m., Grafton Public Library, 30 Grafton Common, Room 219
 - c. Board of Library Trustees: Wednesday, August 23, 2023 at 7 p.m., Grafton Memorial Municipal Center, 30 Providence Road, Grafton, MA 01519, Meeting Room A
10. **Adjournment**